

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 1, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT AND EDWIN H. HUMPHREY, VICE PRESIDENT. LET THE RECORD SHOW THAT COMMISSIONER CROSWELL WAS ABSENT THIS DATE. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG AND COMMISSIONER PROUD ASKED FOR A MOMENT OF SILENCE IN HONOR OF SPC JACOB P. DOHRENWEND, UNITED STATES ARMY, WHO WAS KILLED IN IRAQ ON MONDAY, JUNE 21, 2010.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."PARK AND RECREATION MONTH" IN CLERMONT COUNTY...10-0617-002...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of July 2010 to be "Park and Recreation Month" in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."COMMUNITY ARTS CENTER DAY" IN CLERMONT COUNTY...10-0623-001...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, September 12, 2010, to be "Community Arts Center Day" in Clermont County.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AGREEMENT WITH WILLIAM W. MOORE, PH.D. FOR THE PROVISION OF PSYCHOLOGICAL EVALUATIONS FOR SAME...10-0615-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and William W. Moore, Ph.D., 3914 Miami Road, Suite 304, Cincinnati, Ohio 45227, for the provision of psychological evaluations for children and adults referred by the Department of Job and Family Services, Children's Protective Services, as well as, court testimony and no show fees, at the rates as identified therein, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT... CONTRACT FOR PROFESSIONAL SERVICES WITH FACILITIES ASSET SERVICES TEAM FOR PROJECT NUMBER 2009-04 RELATIVE TO THE VILLAGE OF MOSCOW RIVER VALLEY COMMUNITY CENTER ROOF PROJECT IN CONCERT WITH THE CLERMONT COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FORMULA PROGRAM FOR FISCAL YEAR 2009...10-0617-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Raymond Sebastian, Chief Building Official, Building Inspection Department, with the concurrence of Scot Lahrmer, Assistant County Administrator, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Facilities Asset Services Team (FAST), 4 Glen Alley, Glendale, Ohio 45246 relative to engineering services for Project Number 2009-04 for the Village of Moscow River Valley Community Center Roof Project in concert with the Clermont County Community Development Block Grant (CDBG) Formula Program for Fiscal Year 2009, in the amount of \$7,500.00, with said services to commence upon issuance of a written Notice to Proceed from the Department of Community Planning and Development and to be completed within thirty (30) days thereof, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
ELECTRONIC SUBSCRIPTION RENEWAL FOR SOFTWARE
UPDATES FOR SAME...09-1209-007...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve an electronic subscription renewal for the provision of software updates at the not to exceed estimated rate and term outlined below and as set forth in the electronic subscription renewal, which is on file in the Office of Technology, Communications and Security, and to authorize the County Auditor to remit payment therefore:

Vendor	Software	Not to Exceed Estimated Rate	Term
Information Systems Division			
PC Mall Gov, Inc. 2555 West 190 th Street Torrance, California 90504	Cisco ASA 5510 Botnet Traffic Filter (Bauer and Batavia)	\$565.42	08/01/10 through 07/31/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR
SERVICES WITH POWER SOURCE SERVICE, LLC. FOR
MAINTENANCE OF THE UNINTERRUPTABLE POWER SUPPLY (UPS)
AT THE COMMUNICATIONS CENTER ...10-0615-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H Rabolt, Director, Office of Technology, Communications, and Security/Division of Public Safety Services, with the concurrence of David L. Spinney County Administrator, to execute a Contract for Services by and between the County of Clermont, Ohio, and Power Source Service, LLC., P.O. Box 333, Owensville, Ohio 45160 for the semi-annual on-site preventative maintenance for the Uninterruptable Power Supply (UPS), EPE System

4000, Model # UPS4125T208, Serial Number 19425-01, at the Communications Center, for a total amount not to exceed \$1,800.00, effective upon execution for a period of one year thereafter, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: CLERMONT TRANSPORTATION CONNECTION...AGREEMENT
 WITH THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF
 GOVERNMENTS FOR PARTICIPATION IN A REGION WIDE
 TRANSIT ON-BOARD SURVEY FOR SAME...10-0617-006...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Ben Capelle, Director, Clermont Transportation Connection, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for Clermont Transportation Connection’s participation in a region wide Transit On-Board Survey, in an amount not to exceed \$4,000.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 121-10/RESOLUTION
 AUTHORIZING FINAL APPLICATION FOR AID TO LOCAL
 GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND
 AUTHORIZING THE EXECUTION, CERTIFICATION AND
 SUBMISSION OF SAID FINAL APPLICATION FOR PROJECT
 SUPPORT TO THE OHIO PUBLIC WORKS COMMISSION PURSUANT
 TO CHAPTER 164 OF THE OHIO REVISED CODE...10-0616-
 001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to adopt **Resolution Number 121-10** resolving to authorize Final Application for Aid to Local Government for Infrastructure Improvements and further resolving to authorize the execution, certification and submission of said Final Application for project support for the following infrastructure improvement project for Program Year 24, in the amount outlined below, to the Ohio Public Works Commission, including all understandings and assurances therein required, and to act in accordance with the Final Application and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
2010 Guardrail Safety Improvements	\$1,000,000.00	\$790,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...LEXINGTON RUN SUBDIVISION/TWIN SPIRES/PHASE 6/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2675 FOR SAME...10-0623-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2675** for Lexington Run Subdivision/Twin Spires/Phase 6 located within Batavia Township, which includes Twin Spires Drive, a private street not for public maintenance.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: COUNTY ENGINEER...TEALTOWN VILLAGE SUBDIVISION/BLOCK “B”/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2676 FOR THE REPLAT OF LOT NUMBER 13 WITHIN SAME...10-0629-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2676** for the Replat of Lot Number 13 in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Replat of Lot Number 13 Tealtown Village Subdivision Block “B” Union Township	629-2676	To create new Lot Number 52

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: CLERMONT COUNTY COURT OF COMMON PLEAS...STANDARD SUPPORT SERVICES AGREEMENT WITH COURTSMART DIGITAL SYSTEMS, INC. FOR SOFTWARE AND EQUIPMENT MAINTENANCE AND SUPPORT SERVICES FOR THE COURT’S DIGITAL RECORDING SYSTEM...10-0617-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Shannon Disbennett, Administrative Assistant, Clermont County Court of Common Pleas, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a Standard Support Services Agreement by and between the County of Clermont, Ohio, and CourtSmart Digital Systems, Inc., 51 Middlesex Street, Suite 128, North Chelmsford, Massachusetts 01863 for software and equipment maintenance and support services for the Court’s Digital Recording System, at a total cost not to exceed \$10,832.76, effective 08/01/10 through 07/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AGREEMENT WITH OHIO-KENTUCKY-INDIANA (OKI) REGIONAL COUNCIL OF GOVERNMENTS FOR COMPREHENSIVE REGIONAL PLANNING SERVICES FOR THE COUNTY OF CLERMONT, OHIO...10-0615-001...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute an Agreement by and between the County of Clermont, Ohio, and the Ohio-Kentucky-Indiana (OKI) Regional Council of Governments, 720 East Pete Rose Way, Suite 420, Cincinnati, Ohio 45202 for comprehensive regional planning services for the County of Clermont, Ohio, for a total amount not to exceed \$64,799.00, effective 07/01/10 through 06/30/11, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...MEMORANDUM OF UNDERSTANDING WITH THE BOARD OF COUNTY COMMISSIONERS OF HAMILTON COUNTY FOR PARTICIPATION IN THE HAMILTON COUNTY PURCHASING DEPARTMENT'S PURCHASING PROGRAM...10-0615-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Scot Lahrmer, Assistant County Administrator, with the concurrence of David L. Spinney, County Administrator, to execute a Memorandum of Understanding by and between the Board of County Commissioners of Clermont County and the Board of County Commissioners of Hamilton County, 138 East Court Street, Suite 507, Cincinnati, Ohio 45202-1226 for participation in the Hamilton County Purchasing Department's purchasing program for the Master Bid Service Package, effective 07/01/2010 through 06/30/2011, at a cost not to exceed \$500.00, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...CONTRACT FOR PROFESSIONAL SERVICES WITH TERRAN CORPORATION FOR PROFESSIONAL CONSULTING SERVICES RELATIVE TO THE INVESTIGATION AND POTENTIAL LITIGATION OF ISSUES RELATING TO THE ABER ROAD FACILITY OF CECOS INTERNATIONAL IN CONCERT WITH THE CONTRACT FOR EMPLOYMENT OF LEGAL COUNSEL WITH SCHOTTENSTEIN, ZOX & DUNN, LPA...10-0623-003...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute the Contract for Professional Services by and between the County of Clermont, Ohio, and Terran Corporation, 4080 Executive Drive, Beavercreek, Ohio 45430-1067 for the provision of professional consulting services as defined in their Scope of Services, attached thereto and incorporated therein, relative to the investigation and potential litigation of issues relating to the past, present and future operations of and conditions at and emanating from the Aber Road facility of CECOS International, located at 5092 Aber Road, Williamsburg, Ohio 45176, at a cost not to exceed \$71,000.00, effective 01/01/10 through 12/01/10 pursuant to the terms and conditions set forth therein and in concert with the Contract for Employment of Legal Counsel with Schottenstein, Zox & Dunn, LPA, 250 West Street, Columbus, Ohio 43215.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: BOARD OF COUNTY COMMISSIONERS...AWARD OF BID FOR PROJECT NUMBER BA-08-10 RELATIVE TO THE CLERMONT COUNTY AIRPORT RUNWAY REPAIRS AND RESURFACING PROJECT LOCATED IN BATAVIA TOWNSHIP AND EXECUTION OF CONTRACT RELATIVE THERETO...10-0402-001...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to award the bid for Project Number BA-08-10 relative to the Clermont County Airport Runway Repairs and Resurfacing Project located in Batavia Township, pursuant to the plans and specifications therefore, to Blue Chip Pavement Maintenance, Inc., 4320 Mt. Carmel Road, Cincinnati, Ohio 45244 for the lowest and best bid received therefore on 05/13/10, in the mathematically corrected amount of \$104,821.48, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore and contingent upon the issuance of a purchase order relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Clermont County Juvenile Court Michael Rosser DC# 10-0111-002	International Association of Nonviolent Crisis Intervention Certified Instructors	\$100.00	07/17/10 to 07/17/11
Department of Job and Family Services Crystal Patrick DC#10-0106-003	Clermont County Affordable Housing Coalition	\$20.00	07/01/10 through 06/30/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 10-0621-001	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I2058 Copier S/N: 00093	\$1,320.00	07/15/10 through 07/14/11 or 12,000 copies whichever occurs first
County Sheriff DC# 10-0621-002	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5570 Copier S/N: 07761	\$1,363.00	07/11/10 through 07/10/11 or 177,000 copies whichever occurs first
County Sheriff DC# 10-0621-003	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I5000 Copier S/N: 20129	\$333.00	07/30/10 through 07/29/11 or 35,000 copies whichever occurs first
County Sheriff DC# 10-0621-004	Donnellon McCarthy, Inc. 4141 Turrill Cincinnati, Ohio 45223	Canon I3570 Copier S/N: 03382	\$411.00	07/29/10 through 07/28/11 or 30,000 copies whichever occurs first
County Sheriff DC# 10-0621-005	Peter Paul Office Equipment, Inc. 711 Carr Street Cincinnati, Ohio 45203	Gestetner 3222 Copier S/N: H2608108216	\$403.50 plus \$0.0269 per copy in excess of 15,000 copies	06/15/10 through 06/14/11
County Sheriff DC# 10-0621-006	Peter Paul Office Equipment, Inc. 711 Carr Street	Savin 2013Z Copier S/N: H4207002670	\$269.00 plus \$0.0269 per copy in excess	06/15/10 through 06/14/11

	Cincinnati, Ohio 45203		of 10,000 copies	
Board of County Commissioners DC# 10-0615-005	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp MX-6200N Copier S/N: 85001180	\$0.0075 per copy (black/white) \$0.066 per copy (color)	06/23/10 through 06/22/11
Prosecuting Attorney DC# 10-0623-004	Millennium Business Systems 5143 Kennedy Avenue Cincinnati, Ohio 45213	Sharp AR-M257 Copier S/N: 85023053	\$0.0157 per copy	05/29/10 through 05/28/11

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

COMMON PLEAS CLERK OF COURTS

Barbara Wiedenbein, Alice Fricke and Shirley Williamson: Two (2) days – Columbus, Ohio – Ohio Clerk of Courts Association Monthly Meeting – Total expenses not to exceed \$824.00.

CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT

Joe Ellison, Joseph Schutte, Russell Maynard, Jaime Lutson and Melissa Niemeyer: Two (2) days – Columbus, Ohio – The Mental Illness/Developmental Disability Coordinating Center of Excellence Training entitled “Coming Together” – Total expenses not to exceed \$1,148.00.

Teresa Brown, Dennis Elchlinger, Douglas Snyder and Nicole McClure: One (1) day – Cincinnati, Ohio – The Mental Illness/Developmental Disability Coordinating Center of Excellence Training entitled “Coming Together” – Total expenses not to exceed \$90.00.

Teresa Brown, Dennis Elchlinger and Douglas Snyder: One (1) day – Cincinnati, Ohio – Talbert House Training entitled “Intimate Partner Violence” – Total expenses not to exceed \$255.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Work Sessions of **05/19/10 and 05/24/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That a motion by Mr. Humphrey, seconded by Mr. Proud, to approve the minutes of Regular Session of **07/01/10** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:52 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Proud Yea; Mr. Croswell, Absent.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 07/01/10